

Buffalo Park Board Meeting Notes 11/18/2020

- A. **Call meeting to order:** 6:05 pm
- B. **Roll Call**
 - a. **Park Board Members** – Troy Hass, Brandy Harland, Ashley Polzin, and Eric Teel
 - b. **City Council** – Ted Teel
 - c. **Public** – Tanna Leonard
- C. **Park Cameras**
 - a. Initial bid that was approved by Park Board
 - i. Tri-City - \$8873, wifi included, 15.6 mp on the camera, 2 cameras included with 4 lenses each for almost 360 degree of vision
 - b. City Council has approved the Tri-City bid, brought forward by Troy Hass
 - c. Troy will now set up a meeting with Tri-City next to discuss next steps
- D. **Park Signs and Beach Front signs**
 - a. Brandy brought forward her potential changes for the Park signs and Buffalo Park Rules and Regulations. Park Board gave Brandy the ability to make changes and email the group, noting the approval will be through email.
 - i. This motion to give Brandy approval was approved by Eric and Ashley second, all in favor
- E. **Dodge Street Park**
 - a. Score board still needs to be bored, mounted and set, wire will be ran when park cameras are bored
 - b. All bases, home plate, pitching mound and base plugs were ordered. Three bases and base plugs have been delivered, still waiting on pitching mound and home plates to be delivered. Will be used for next year's season.
- F. **West End Park**
 - a. Josh (Public Works) noted to Troy that concrete for the sidewalks (and flag poles for the beach front) will be poured in the spring
- G. **Memorial/River Front/Beach**
 - a. All new trash receptables have been bought and placed in their respective areas
- H. **Baseball**
 - a. Donation will be discussed next month
- I. **Budget**
 - a. The expense for trash receptacles and baseball equipment were the only two line items added to the budget as an expense.
 - b. Next month the new Fiscal Year budget will need to be reviewed and approved.
 - i. Tanna to bring the budget and papers to next months meeting for review.
- J. **Public Input**
 - a. Ted Teel noted he appreciate the involvement Park Board has been putting in recently and the efforts of all individuals
 - b. Ashley has volunteered to find three quotes for potential of placing Pet Waste receptables and bags around the park. Would possibly want 7. Quotes to be brought to next meeting.
 - c. Tanna Leonard has noted she will send the group the survey results done by Community Development, as potential for Park Board to review new opportunities.

K. **Future Meetings**

- a. December 16 @ 6 pm

L. **Adjournment**

- a. Eric motion to adjourn, Brandy second, all in favor
- b. 6:39 pm